

STATE OF ILLINOIS

CITY OF URBANA

Laurel Lunt Prussing, Mayor

Phyllis D. Clark, City Clerk



**URBANA CITY COUNCIL MEETING
OCTOBER 3, 2011**

The City Council of the City of Urbana, Illinois, met in regular session Monday, October 3, 2011 in the Council Chambers at the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT

Charlie Smyth, Alderman Ward 1
Robert E. Lewis, Alderman Ward 3
Brandon Bowersox, Alderman Ward 4
Heather Stevenson, Alderwoman Ward 6
Diane Marlin, Alderwoman Ward 7
Laurel Lunt Prussing, Mayor
Phyllis D. Clark, City Clerk

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

Eric Jakobsson, Alderman Ward 2 [excused]
Dennis Roberts, Alderman Ward 5 [excused]

STAFF PRESENT

Tom Carrino; Mike Monson; Elizabeth Tyler; Curt Borman; Patrick Connolly; William Gray; Mike Dilley

OTHERS PRESENT

Brian Adams; Cynthia Hoyle; Members of the Media

A. CALL TO ORDER AND ROLL CALL

There being a quorum, Mayor Prussing called the meeting of the Urbana City Council to order at 7:09 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

September 19, 2011 - Alderman Lewis made a motion to approve the regular minutes of September 19, 2011. Alderwoman Marlin seconded. The motion carried by a voice vote.

C. ADDITIONS TO THE AGENDA

There were none.

D. PETITIONS AND COMMUNICATIONS

Brian Adams spoke to the Council in appreciation of their efforts to have the Eli Halberstadt House landmarked.

Mayor Prussing read a proclamation announcing October 5, 2011 as "Walk n' Roll Day in Urbana. She presented the proclamation to Cynthia Hoyle, Chair of the C-U Safe Route to School Project.

E. UNFINISHED BUSINESS

1. ***Ordinance No. 2010-09-080: An Ordinance Designating a Historic Landmark (104 North Central Avenue, "Eli Halberstadt House" / Historic Preservation Case No. HP2010-L-02)***

Alderman Smyth made a motion to approve. Alderman Lewis seconded. The vote was as follows:

Bowersox - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	

Disposition: Ordinance No. 2010-09-080: An Ordinance Designating a Historic Landmark (104 North Central Avenue, "Eli Halberstadt House" / Historic Preservation Case No. HP2010-L-02), was approved by a roll call vote (5-aye:0-nay).

2. ***Ordinance No. 2011-07-096: An Ordinance Revising the Annual Budget Ordinance (Convention & Visitor's Bureau Funding - FY 2011-2012)***

Alderman Smyth made a motion to approve. Alderwoman Stevenson seconded.

Alderman Bowersox made a motion to postpone definitely to the next Committee meeting so that Staff could review and prepare a contract agreement for services and establish what the City expects for return on investment. Alderman Smyth withdrew his previous motion with no objections from the Alderwoman Stevenson. Alderman Smyth then seconded motion from Alderman Bowersox. The motion was approved by a voice vote.

F. REPORTS OF STANDING COMMITTEES

1. **Committee Of The Whole**

- a. ***Ordinance No. 2011-09-112: An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring***

Stop Signs at a Certain Intersection (Eads Street at Wright Street; Wright Street at Eads Street)

Alderman Bowersox made a motion to approve. Alderman Smyth seconded. The vote was as follows:

Bowersox - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	

Disposition: Ordinance No. 2011-09-112: An Ordinance Amending Schedule H of Section 23-93 of the Urbana Local Traffic Code Requiring Stop Signs at a Certain Intersection (Eads Street at Wright Street; Wright Street at Eads Street), was approved by a roll call vote (5-aye:0-nay).

- b. ***Resolution No. 2011-09-030R: A Resolution Deeming Certain Funds in the Special Tax Allocation Fund for the Downtown Urbana Tax Increment Redevelopment Project Area as "Surplus" Funds and Directing the Payment and Distribution Thereof (2011)***

Alderman Bowersox made a motion to approve. Alderman Smyth seconded. The motion carried by a voice vote.

- c. ***Resolution No. 2011-09-031R: A Resolution Authorizing and Approving an Agreement with Jack Mackie for Public Art Design Services for the Boneyard Creek Beautification Project***

Alderman Bowersox made a motion to approve. Alderwoman Marlin seconded. The vote was as follows:

Bowersox - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	Mayor Prussing - aye

The resolution was approved by a roll call vote [6-aye:0-nay] [MAYOR VOTING].

- d. ***Ordinance No. 2011-09-113: An Ordinance Amending Urbana City Code Chapter One, Section 1-17, Concerning Issuance of Notices to Appear***

Alderman Bowersox made a motion to approve. Alderwoman Stevenson seconded. The vote was as follows:

Bowersox - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	

Disposition: Ordinance No. 2011-09-113: An Ordinance Amending Urbana City Code Chapter One, Section 1-17,

Concerning Issuance of Notices to Appear, was approved by a roll call vote (5-aye:0-nay).

- e. ***Resolution No. 2011-0009-029R: Resolution Authorizing Execution of a Memorandum of Understanding for Law Enforcement with the Board of Trustees of the University of Illinois***

Alderman Bowersox made a motion to approve. Alderman Lewis seconded. The motion carried by a voice vote.

G. REPORTS OF SPECIAL COMMITTEES

There were none.

H. REPORTS OF OFFICERS

Tom Carrino (Economic Development Manager) announced several events: Downtown Neighborhood Business meeting on October 12, 2011 from 3:00 p.m. until 4:30 p.m. at the Urbana Civic Center; Champaign County Economic Development Corporation meeting at Flightstar on October 18, 2011 from 11:30 a.m. to 1:30 p.m. by invitation; Artist of the Corridor Reception for Will Arnold at the City Building on October 6, 2011; Champaign County "ARTSCONNECT-pARTner Up!" consisting of Pecha Kucha presentations at 88 Broadway on October 13, 2011 from 5:30 p.m. to 8:00 p.m.; and a ribbon cutting and open house to be held at Soccer Planet on October 14-15, 2011.

He mentioned the Champaign Home Builders Association recently held the Green Build Showcase and Expo on September 16th through the 18th in Urbana. Lisa Bralts has been named to the Illinois Farmer's Market task force by Senator Mike Frerichs.

Elizabeth Tyler (Community Development Director) announced the upcoming "Walking in Lincoln's Shadow" on October 15, 2011 at 9:30 a.m. which will be a tour of historical downtown Urbana. The pastcasts are available to download as audio or video to a personal device. MP3 video players are available for loan at the Urbana Free Library. She announced Tom Carrino had been recognized in the *Central Illinois Business magazine* as one of the "Forty Under Forty" for the area. Also recognized as "Woman of the Year" was Danielle Chynoweth, former alderwoman of Urbana.

William Gray (Public Works Director) announced the City had installed a Dero Bike Fix-it repair station inside the Main Street entrance to the parking garage. The station consists of tools and an air pump, as well as a stand to hang the bikes for making repairs.

Mike Monson (Chief of Staff) announced there were 45 applicants for the canvassing positions available for the UC2B project. He also said there were four finalists for the business consultant opening.

Mayor Prussing reviewed the overtime in the Police Department which is \$19,000 and stated this might increase as crime dictated. She asked the public to contact their legislators to stop the proposed closing of the Police Training Institute at the University of Illinois. Plans are being made to move it to Western Illinois University.

I. NEW BUSINESS

There was none.

J. ADJOURNMENT

There being no further business to come before the City Council, Mayor Prussing declared the meeting adjourned at 7:39 p.m.

Laurel Lunt Prussing
Mayor

Phyllis D. Clark
City Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: October 17, 2011